

**NOTICE OF PUBLIC MEETING
 November 10, 2010**

South Coast Repertory
 655 Town Center Drive
 Costa Mesa, CA 92626
 In the Nicholas Studio
 (714) 708-5500

10:00 a.m. – 4:00 p.m.

- I. Call to OrderM. Shriver, Council Chair
 Introduction and Welcome David Emmes, Producing Artistic Director
- II. Roll Call and Establishment of a Quorum M. Barber
- III. **Action** Approval of Minutes (**TAB N**) M. Shriver
- IV. Chair's Report..... M. Shriver
- V. Director's Report (**TAB O**) M. Johnson
- VI. Finance ReportS. Heckes
- VII. 10:30 Programs and Grants J. Talamantez
 Action 1. California Cultural Data Project (**TAB P**)
 Action 2. Poetry Out Loud (**TAB Q**)
 3. Programs Report (**TAB R**) — *M. Alexander\C. Jefferson*
 Field Survey Results
 Program Assessment Discussion — *A. Green*
 Action Grant Programs for Council Consideration
- 12:30 working lunch
- VIII. **Action** 12:45 Million Plates Campaign (**TAB S**) W. Turner
- IX. 1:15 Hiring of Arts Council Director (**TAB T**)M. Alexander\M. Johnson
- X. 3:00 Council Committee Reports: Tracking the Strategic Plan (**TAB U**) ..S. Steinhauser
- XI. 3:30 Public Comment (limited to two minutes per speaker)

XII. Other Business

XIII. 4:00 Adjournment

Notes:

1. *All times indicated and the orders of business are approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
3. *Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Executive Secretary, Diane Golling, at (916) 322-6335 or dgolling@cac.ca.gov.*
4. Public testimony is time limited. Please make concise remarks.
5. Meeting Contact – Mary Beth Barber (916) 322-6588 or 322-6555 mbarber@cac.ca.gov